

Co-operatives Victoria

Minute of Board Meeting held 10:01 a.m. – 11:30 a.m. 23 April 2013

SouthEast Housing Co-operative Ltd. Plaza Business Centre, the Hub, Level 3. 26 – 36 McCrae St, Dandong VIC 3175

Present: Tony O'Shea (Chairman), Bill Bodman, David Dinning, Shirley Faram and David Griffiths (Secretary)

Apologies: Linda Seaborn and George Leyland-Greaves

1. Minute of previous meeting

That the minute of the previous meeting of 20 February 2013 be approved as a true and accurate record. CARRIED

2. Department of Primary Industry and Co-op Start Up Manual

The Secretary advised that DPI had been kept informed of developments – that the RDA Mid North Coast had produced a draft revised co-op start up manual, that Fair Trading NSW was no longer involved, that it was unknown when the publication would become available and whether it was still planned to release a First Edition for feedback before finalising a second Edition.

It was agreed that that the Secretary would proceed with establishing a web site for a Co-operative Start Up Manual and for the interim upload the revised CV manual pending the availability of the revised RDA Manual.

ACTION: Secretary

3. National Peak

It was noted that there had been a meeting with Richard O'Leary, CFNSW, on the morning of 7 March 2013 to discuss a proposed new national peak body for co-operatives. It was noted that the Chairman, the Secretary and David Dinning had attended the meeting.

It was noted that the meeting was cordial and positive and that Richard had advised that he expected the proposal for a new national peak would now be released in June 2013.

It was noted that Richard had suggested that CFNSW and CV exchange statements of our respective positions on the future.

It was also agreed that a letter be forwarded to Mr Greg Wall advising of the CV workshop later this year and the importance of the national peak body proposal being released in June 2013 for consideration by co-operatives.

ACTION: Chairman

4. Co-operative Education

It was agreed to defer further consideration as the Towards 2022 Workshop was a priority.

ACTION: David Griffiths

5. Towards 2022 Workshop

It was agreed that the workshop should be organised for October 2013 preceding the AGM as it should address, inter alia, the future of Co-operatives Victoria and that Chris Cooper might be available to participate.

It was agreed that the workshop would be open to members and non-members and that Greg Wall and Melina Morrison would be invited to attend.

The Secretary reported that a Workshop Working Party would present a report to the next board meeting.

ACTION: Secretary

6. Financial Report

The Treasurer tabled the financial reports:

Profit/Loss 1 July 2011 – 22 April 2013

That the financial reports be accepted. CARRIED

David Dinning reported that he and George Leyland-Greaves had agreed on an appropriate annual subscription rates for financial institutions based on assets.

That the annual subscription for financial co-operatives be \$10 for each \$1 million of assets. CARRIED

ACTION: David Dinning

7. Web Site Statistics

The web site statistics were noted.

8. Future Meeting Location

It was agreed that the next meeting would be on 24 June 2013 at the Southeast Housing Co-operative Ltd.

Next CV board meeting:

10: 00 a.m. 24 June 2013
Southeast Housing Co-operative Ltd
Plaza Business Centre, the Hub, Level 3
26 – 36 McCrae St, Dandong VIC 3175